RESOLUTION NO. SCV-151

RESOLUTION OF THE SANTA CLARITA VALLEY WATER AGENCY BOARD OF DIRECTORS ADOPTING THE APPROPRIATION OF ALL AS-YET UNAPPROPRIATED FUNDS FOR FISCAL YEAR 2019/20

WHEREAS, it is in the best interest of all Agency citizens that the Agency amend its Fiscal Year 2019/20 Budget by appropriating pursuant to Article XIII-B of the California Constitution all asyet unappropriated funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency hereby amends its Fiscal Year 2019/20 Budget by appropriating all as-yet unappropriated funds received through June 30, 2020 to the General Fund/Operating Fund of the Agency, with the exception that any one percent property tax receipts are hereby appropriated to the Agency's Capital Improvement Fund.

President

Bay R Martin

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on June 2, 2020, the foregoing Resolution No. SCV-151 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: June 2, 2020

Secretary Secretary